



**HEBER CREEPER**

**P.O. BOX 69, HEBER CITY, UTAH, 84032**

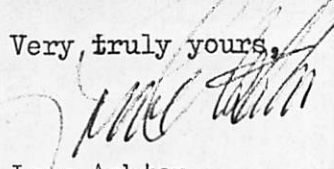
**PHONE: (801) 654-2621**

December 30, 1975

Dear Board Of Directors:

Director Gordon Mendenhall contacted me upon my return from Mexico with a request that we have a meeting pertaining to the relationship with the Foundation and the note they have due on the #35. I am therefore calling a special meeting of the Board of Directors for Thursday, January 8, 1976, with an agenda limited to the subject of the companys relationship with the Foundation. Time permitting, other subjects will be allowed after the agenda has been complete.

Very truly yours,

  
Lowe Ashton  
President

